

UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA

IN RE:

INTERNATIONAL HERITAGE INC.

DEBTOR(S)

CASE NO:

98-02675-5-ATS

CHAPTER 7

**REPORT ON UNCLAIMED DIVIDENDS**

HOLMES P. HARDEN, Chapter 7 Trustee ("Trustee"), and having concluded administration of the above estate, respectfully reports unto the Court:

1. That the checks were issued to certain creditors in payment of dividends due in the distribution of the estate, and that said checks have been returned to the undersigned as a result of insufficient or incorrect mailing addresses of the creditor-payee, said checks being as follows:

Claimant and Last Known Address	
CHRIS D. SCHELLING 5110 HWY 2 E LOT C19 MINOT, ND 58701	388.60
BARBARA J. TURNER 1885 HOLLOW TRACE WAY NW NORCROSS, GA 30071	577.60
KANG XIA 101 BUTLER ST. #1F BROOKLYN, NY 11231	189.00
YOLANDA H. RADO 1260 38TH AVE. N SAN FRANCISCO, CA 94122	63.00
FELISA R. TURNER 925 WEST BASELINE RD. #105-K8 TEMPE, AZ 85283	955.60
LAURA L. JONES 81 DANIEL BATHON DRIVE ELKTON, MD 21921	447.31

LIU LING 16E-6128 PATTERSON AVE BURNABY, BC V5H4P3 FOREIGN, FN 99999	189.00
JIA NING TAN 6013 20TH AVE BROOKLYN, NY 11204	63.01
AMY S MCDANIEL 814 LANE CLAY CENTER, KS 67432	63.00
BIZNET INTERNATIONAL NETWORKIN 5858 WEST RIVERBEND LANE BOISE, ID 83703	504.01
DYNAMIC MARKETING SOLUTIONS 5858 WEST RIVERBEND LANE BOISE, ID 83703	252.01
MICHAEL H. MCKITRICK 5858 W. RIVERBEND LN BOISE, ID 83703	660.25
MARIA J. BOWLES 957 S. CHESTER COLVILLE, WA 99114	441.01
PAULETTE SHAW 313 SEA GATE PORTLAND, TX 78374	189.00
KIRAN TIWANA 13368-61 A AVE. SURREY, BC V3X1L9 FOREIGN, FN 99999	230.58
YOON-MEE CHANG #306 - 13201 GREENWOOD AVE SEATTLE, WA 98133	63.00
FAYE H LIAO 80-11 WOODHAVEN BLVD GLENDALE, NY 11385	189.00

HONG LI 16 BELLE TERRACE BELLEVILLE, NJ 07109	63.00
ROY W. PATE 105 31ST AVENUE NORTHEAST MOULTRIE, GA 31776	942.25
STEPHANIE D. KNOWLTON 962 GLEN ARDEN WAY ATLANTA, GA 30306	476.54
KEVIN T. ARMSTEAD 707 E. FIRST ST NEW IBERIA, LA 70560	478.81
ANGELINA BROUSSARD 707 E. FIRST STREET NEW IBERIA, LA 70560	478.81
ELIAS JOHN HENRY, JR. 1103 ABRAHAM ROY NEW IBERIA, LA 70560	100.05
HILDA EVANS 707 E. FIRST STREET NEW IBERIA, LA 70560	226.05
CAROLYN WEISLEDER 1117 N. SATURN AVE CLEARWATER, FL 33755	268.42
ALETHIA M. CORNEIL 275 EASY ST. MISSOULA, MT 59802	98.28
BEVERLY A. MORTIMER 433 VALLEYMEADE DR. KERNERSVILLE, NC 27284	478.43
LI CHENG 141 W. CLINTON AVE. BERGENFIELD, NJ 7621	189.00
JANICE A. CARSON	476.73

3619 MARION COURT INDEPENDENCE, MO 64055	
DOROTEA N MAGTANGOB 5570 MISSION STREET #9 SAN FRANCISCO, CA 94112	63.00
FABIOLA DUMPIT 338 LINFIELD DRIVE VALLEJO, CA 94589	63.00
DAVID RYLEY 526 3RD AVE #2 BROOKLYN, NY 11215	243.12
D. SHAH PRABHAV 57-54 VAN DOREN STREET, 1ST FL CORONS, NY 11368	151.20
CYNTHIA A. LAWRENCE 527 NORTH VILLAGE CREEK PARKWAY, NO. 1B LUMBERTON, TX 77657	226.30
JOAN T. SIGMAN 6404 CYPRESS POINT DRIVE PLANO, TX 75093	108.36
JOHNNY LUU 517 EAST 12 ST. APT.#7 NEW YORK, NY 10009	441.01
NORMAN A. GILKEY 2716 206TH AVE CT E. SUMNER, WA 98390	259.87
YUNHUI ZHANG 58-46 MAIN ST., 1F FLUSHING, NY 11355	477.17
WEIWEN HUANG 162-09 43 AVENUE FLUSHING, NY 11358	441.01
MARK TIEN 1357 64TH STREET	218.81

BROOKLYN, NY 11219	
TERRY D. BALLARD 1038 S. PITT OLATHE, KS 66061	94.27
ROYCE G. O'DONNELL 3413 HANFORD LANE BIRMINGHAM, AL 35226	485.87
L. COLEMAN MARTEZ 3201 CLAPMAN ROAD ANTIOCH, TN 37013	225.10
QUN QIU 57-26 KISSENA BLVD. FLUSHING, NY 11355	504.01
JOHN T. CHANG 71-21 70ST GLENDALE QUEENS, NY 11385	189.00
ZI W. PENG 71-21 70 ST. GLENDALE QUEENS, NY 11385	189.00
BRANTLEY A. FOSTER P.O. BOX 142 BRENT, AL 35034	470.24
SUSAN SPENCE 5826 DIANNE ST. SHREVEPORT, LA 71119	466.21
JYL C. BARNETT 31-A SOUTHERN COURT STATESBORO, GA 30458	476.79
EVELYN L. MILLS 11815 DUCK CIRCLE SPOTSYLVANIA, VA 22553	252.01
JODY A. BENJAMIN 1437 TILLAMACK BILLINGS, MT 59101	224.28

DAMON L. SOPER RR BOX 107 FUHRMAN ROAD LARSLAN, MT 59244	217.98
INFINITY MARKETING 8000 HWY 20 WEST STE. #D102- MADISON, AL 35758	630.01
MARK A YATES 2127 N. HARRISON ST ARLINGTON, VA 22205	714.68
ROCK T. WHITE 18403 IVAN ST. SW ROCHESTER, WA 98579	1,083.62
CUI JIN WANG 1905 5TH AVE. APT #1 OAKLAND, CA 94606	189.00
XIAO QING MEI 53 COLUMBUS AVE #201 SAN FRANCISCO, CA 94111	189.00
YUHENG LIN 1368 SUTTER ST. SAN FRANCISCO, CA 94109	189.00
DENNIS C. JONES 160 AUTUMN LANE KALISPELL, MT 59901	189.00
QING SONG ZHOU 43-70 KISSENA BLVD #14M FLUSHING, NY 11355	441.01
YUAN CAO ZHANG 43-70 KISSENA BLVD. #14M FLUSHING, NY 11355	441.01
JUDY C. HO 23506 NE. 24TH COURT REDMOND, WA 98053	99.19
TAMMY E. SLOAN 7183 BROOKWOOD VALLEY CIR NE	470.93

ATLANTA, GA 30309	
DANIEL R RODREICK 3855 CEDAR VALLEY DRIVE HELENA, MT 59602	476.29
LINDA KENDZIORRA 14680 EAGLES LOOKOUT COURT FT MYERS, FL 33912	214.20
BOBBY L. GANT 3622 COLUMBINE DR AUGUSTA, GA 30906	470.24
DAVID SCOTT BLACKEWLL 2408 MAGAZINE ST. APT. A NEW ORLEANS, LA 70130	548.31
KIM V ADDISON 3622 COLUMBINE DRVIE AUGUSTA, GA 30906	425.13
SHANA NORWOOD 3622 COLUMBINE DR. AUGUSTA, GA 30906	242.43
JANICE Y. YU 258 NAPLES ST. SAN FRANCISCO, CA 94112	189.01
SUSAN D. HAWKE 2735 GOODWIN BUTTE, MT 59701 59701	189.00
KAREN P. ROBERTS 1500 STAPLES STREET #13 RADFORD, VA 24141	224.03
CHARLENE GOBER 8120 ROYAL ST GEORGE'S DULUTH, GA 30097	98.54
WEN-HWEI KWAN 17 MCKINLEY ST. EDISON, NJ 8820	476.54

BENNIE O. HASTINGS 5112 CRESTWOOD ALEXANDRIA, LA 71301	92.23
LISHA LI 621 OVERBROOK RD. BALTIMORE, MD 21212	189.01
MARK HENRIE 1865 MAPLE VIEW DR. BOUNTIFUL, UT 84010	92.27
HAINING GU 600 ASHWOOD AVE. ROSELLE PARK, NJ 7204	189.00
PRISCILLA M. BOND 1099 TOWNE LAKE HILLS EAST WOODSTOCK, GA 30189	477.55
TIMOTHY L. FEW 360 SEDGEFIELD DRIVE MARTINSVILLE, VA 24112	522.54
BETTY J. PITTMAN 401 CINDY WAY DESOTO, TX 75115	226.37
SCOTT R. WAGNER C/O JUANTIA S. GATCH 128-C ASHLEY VILLA CIRCLE CHARLESTON, SC 29414	63.00
MING HAI ZHOU 1579 LA SALLE AVENUE SAN FRANCISCO, CA 94124	189.00
JULIE ZHOU CHU 1579 LA SALLE AVE. SAN FRANCISCO, CA 94124	470.87
THOMAS SHEA 210 OAK RIDGE DRIVE SOUTH ENTERPRISE COFF, AL 36330	477.05



KELLEY R. NICOSIA 6321 PURINGTON AVENUE FORT WORTH, TX 76112	295.94
HAZEL V. LITCHFIELD 612 E 9TH PITTSBURG, KS 66762	63.00
VIC P. MENDE 1987 QUAIL HOLLOW ROAD MORRISTOWN, TN 37814	225.10
SUSAN S LIU 11823 BUSHMILLS RD DALLAS, TX 75243	92.80
GURMIT SINGH 3405 TALBOT RD S RENTON, WA 98055	563.02
SAISRI LO 377 W WOODRUFF AVE ARCADIA, CA 91007	819.52
LAN MA 147-47 BARCLAY AVE. #2M FLUSHING, NY 11355	441.01
EARLINE R. CARTER 500 AUGUSTA ST. WEST COLUMBIA, SC 29169	269.33
JIAO Y. LAN 1831 S. 8TH ST. PHILADELPHIA, PA 19148	189.00
ENRIGUE LONGORIA 6529 INWOOD RD. DALLAS, TX 75209	441.01
MICHELLE E. RICHARD 21289 CONSTANCE RD. IOWA, LA 70647	100.49
INC. NOS REVES 8024 FRONTAGE RD.	100.39

IOWA, LA 70647	
WEI BIAN 4018 PENN MAR AVE. #A EL MONTE, CA 91732	63.00
JERRY W. MARTIN 111 FARMINGTON CT MARTINSVILLE, VA 24112	504.51
SHUQIN LIU 3522 BEECH AVE. # C BALTIMORE, MD 21211	189.01
KOLO HSIN 6108 RIPPLING WATER WALK CLARKSVILLE, MD 21029	189.00
R. W. CHESHIER 390 MONMOUTH DRIVE MILPITAS, CA 95035	476.98
MARIO R. GUERRA 121 FAIRVIEW RIO GRANDE, TX 78582	63.00
MARIO R. GUERRA 121 FAIRVIEW RIO GRANDE CITY, TX 78582	224.98
ADELFA R. GUERRA 121 FAIRVIEW RIO GRANDE CITY, TX 78582	63.00
ALMA GUERRA 119 FAIRVIEW RIO GRANDE, TX 78582	63.00
MARIO R. GUERRA 121 FAIRVIEW RIO GRANDE CITY, TX 78582	189.01
SANDRA K. KWANT 489-A LETHA PL. CAMANO IS, WA 98292	441.01

N-RA GONG 532 36TH AVE SAN FRANCISCO, CA 94121	189.00
YUK HING LEUNG 532 36TH AVE SAN FRANCISCO, CA 94121	189.01
HELEN TSOI 532 36TH AVENUE SAN FRANCISCO, CA 94121	189.00
WENDY WAN ZHEN HUANG 916 PACDIFIC AVE #8 SAN FRANCISCO, CA 94133	189.00
MAN FONG HO 2564 OLMSTEAD COURT SAN FRANCISCO, CA 94080	189.00
SANDRA G. JOE 1201 19TH AVE. SAN FRANCISCO, CA 94122	302.41
KATHY GONG 1201 19TH AVENUE SAN FRANCISCO, CA 94122	378.01
STEVE KUPLESKY 296 CHRISTINE LANE SIMMESPORT, LA 71369	477.05
TERRIE HUTSON 405 BOLERO COURT RUNAWAY BAY, TX 76426	273.90
D'DEE A. LANE 1901 TANGLEWOOD BLVD. WICHITA FALLS, TX 76309	100.36
LATIVIA WHITTLESEY 974 SISTRUNK CT. COLUMBUS, GA 31907	224.54
CARYN C. BARECICH 354 WOODBROOK CREST	476.79

CANTON, GA 30075	
RUTH BURLEIGH 12003 BINGHAMPTON HOUSTON, TX 77089	93.16
ELISABETH A. GUFFEY 311 VALLEY FORGE COURT LAVERGNE, TN 37086	441.01
STEPHANIE J. DUHON 1218 TEXAS STREET SULPHUR, LA 70663	478.43
LINDA LO 377 W. WOODRUFF AVE. ARCADIA, CA 91007	37.71
M. BEN LO 377 W. WOODRUFF AVE. ARCADIA, CA 91007	75.42
STEPHEN K. LO 377 W. WOODRUFF AVE. ARCADIA, CA 91007	56.57
DAVID A. LEMASTERS 1026 HOWLAND SPRINGS BLVD. SE WARREN, OH 44484	477.74
XIAO LI JIN 34-51 106TH 3RD FLOOR CORONA, NY 11368-1229	485.46
LYNETTE TAYLOR 440 POND PATH SETAUKET, NY 11733	173.38
RYAN W DOOD 440 POND PATH SETAUKET, NY 11733	63.00
POH-LIN LIM 41-27 FORLEY ST. #2 FL ELMHURST, NY 11373	477.11

ENTERPRISES SHOKARG 15456-99A AVE. SURREY, BC V3R9H4 FOREIGN, FN 99999	479.20
INEZ C. VANCE 625 ALLEN STREET DUNCAN, OK 73533	562.60
JAMES SCOTT JOHNSON 1256 CENTER STREET PORT TOWNSEND, WA 98368	478.28
RICK FLEMING 291 ROLLING HILLS LN. MOCKSVILLE, NC 27028	239.65
WILLIAM E. HOLLANDSWORTH 87 BIRCHLEAF CIRCLE BASSETT, VA 24055	224.16
MICHAEL L. NORRIS 2314 RECKORD RD. JOPPA, MD 21085	441.01
SYLVIA T. HUA 1280 PECOSWAY SUNNYVALE, CA 94089	472.07
BARBARA A. BONNER 426 CAVIAR DRIVE FORT WALTON BEA, FL 32548	471.12
TOMMY R. HOLBROOK 4823 BAKER PLANTATION DR. ACWORTH, GA 30101	224.28
THERESA MICHALSKI 25467 YOUNTVILLE LAKE FOREST, CA 92630	98.97
ELLIS NEDERHOFF BOX 191 ROULEAU, SK S0G4H0 FOREIGN, FN 99999	120.71

JESSIC JIANG 136-73 41ST AVE. #3A FLUSHING, NY 11355	223.02
JACKIE V. RUSSELL 348 EDGEHILL PLEASANTON, TX 78064	478.24
CESAR BASALLO 1260 38TH STREET SAN FRANCISCO, CA 94122	63.00
JANE ILUKOWICZ 3 DOCK COURT PORT JEFFERSON, NY 11777	499.92
GINGER CARTER 13226 CANTINA SAINT LOUIS, MO 63141	99.55
SIEW S. TOH 135-17 38TH RD. #1B FLUSHING, NY 11354	567.01
IRMA G. BEST-WILLIAMS 3841 SNAPFINGER RD. LITHONIA, GA 30038	654.75
VIKKY SHOLLEY 127 PLANE TREET LANE CARY, NC 27511	561.42
MINH D. TRAN 142 GRANT AVENUE NUTLEY, NJ 7110	470.81
RHONDA A. HENLEY 106 SAVOY DR. MONROE, LA 71203	63.00
DANNY K. PRINGLE 106 SAVOY DR. MONROE, LA 71203	189.00
JEFFREY K. HONG 6104 VISTA DR.	489.83

FALLS CHURCH, VA 22041	
YI QUN JIN 1001 ROCKVILLE PK APT #911 ROCKVILLE, MD 20852	189.00
DOUGLAS C. JOHNSON 812 GREGG ST. COLUMBIA, SC 29201	729.55
WILLBEE J. FRUGE JR. 2138 CEDAR LANE SULPHUR, LA 70663	478.43
MICHAEL SULLIVAN 166 ALTHEA ST. WEST SPRINGFIELD, MA 01089	225.54
HSINMEI CHEN 1250 38TH AVENUE SAN FRANCISCO, CA 94122	63.00
AQUILINA F. GARCIA 1260 38TH AVE. SAN FRANCISCO, CA 94122	63.00
VICKIE L. METSKER 51 BELL RAPIDS RD. HAGERMAN, ID 83332	97.98
SUET LAN CHIN 134-27 MAPLE AVE. 2 FL FLUSHING, NY 11355	216.72
TIFFANY S. ABERNATHY 2343 BARWYN PLACE NORTH CORDOVA, TN 38018	239.66
PAMELA L. SMALL 7840 DOUBLETREE MISSOULA, MT 59804	224.28
SAMIR MOSHREKI 11470 AUDELIA RD. APT. 166 DALLAS, TX 75243	93.16

JEFF W. MC WILLIAMS 1486 JAMIE LANE SOUTHSIDE, AL 35907	99.04
NEAL J. FONTENOT 3370 LANSE BLEU RD VILLE PLATTE, LA 70586	189.00
GLADYS I. MEYER 200 MIDLOTHIAN ROAD ST LOUIS, MO 63137	71.06
PETER J. DONOVAN 18395 MYRTLE DR BURLINGTON, WA 98233	100.74
BARBARA L. PETTY 421 W. ROGERS DRIVE WICHITA FALLS, TX 76309	100.11
ERIC A. KREBS 816 N. BELL AVE. APT. #56 DENTON, TX 76201	226.05
PATRICIA K. ONEAL 632 SECOND STREET HINESVILLE, GA 31313	477.81
SHAWN M. FOLLIS 1846 PHILLIPS STREET LEWISBURG, TN 37091	63.00
YI-LIN LIN 2 STONEATTER COURT NORTH POTOMAC, MD 20878	189.00
BRENDA S. O'NEAL 632 SECOND ST. HINESVILLE, GA 31313	225.80
MICHAEL R. JONES 833 KINGS HWY. LIBERTY, MO 64068	225.99
KRISTIN O. SONNIER 38250 CHARLESTON ROAD	204.82



PRAIRIEVILLE, LA 70769	
EUNICE HENDARY 760 LAVA WAY SAN JOSE, CA 95133	189.00
BERNICE FIELDS 1240 SCUFFLING HILL RD ROCKY MT, VA 24151	256.70
SHIJUN CUI 16 BELLE TERRACE BELLEVILLE, NJ 7109	441.01
MARYSUE KOEHLER 3073 CHARLES BRYAN RD. BARTLETT, TN 38134	214.20
BRIAN K. WADE 5125 LAURELVIEW AVE CARMICHAEL, CA 95608	189.00
STEVEN C. HUGHES 107 REGENCY DR. CONWAY, SC 29526	476.29
KIM LOON YIH 724 57TH STREET BROOKLYN, NY 11220	441.01
JAMES M DOIDGE 2186 MAUREEN DRIVE FERNDALE, WA 98248	764.03
MARJORIE A. WARHURST 1202 DICKSON AVE HANAHAN, SC 29406	189.00
YUN LI 75-19 185 STREET FRESH MEADOWS, NY 11366	189.00
TAMMIE R. GREEN 6400 STONEBROOK CIR. PLANO, TX 75093	97.53

RONALD M. JAMES PO BOX 40422 CHARLESTON, SC 29423	476.54
HELEN CHANG 1405 REDWOOD DR. LOS ALTOS, CA 94024	189.00
BEN M. HSU 12911 WINTERTHUR LANE SILVER SPRING, MD 20904	441.00
CHANGLIEN HSU 12911 WINTERTHUR LANE SILVER SPRING, MD 20904	441.01
TIMOTHY G. WALKER 210-C NORTH CHURCH ROAD ANDERSON, SC 29621	92.93
ALICE ROBINSON 3990 BIRCHWOOD COVE DECATUR, GA 30034	476.54
TONYA R. GRULLON 3990 BIRCHWOOD COVE DECATUR, GA 30034	224.54
LIN FEN 10242 16TH AVENUE SW SEATTLE, WA 98146	441.01
ROBERT SIMYON 1819 NOBLIN WOODS TRAIL DULUTH, GA 30097	224.79
HUAHUI LUO 67-25 CLYDE ST. #5E FOREST HILLS, NY 11375	441.01
ALBERT A. EVERETTE JR. #7 SWITCHBUD PL THE WOODLANDS, TX 77380	94.00
JOGINDER SANDHU 18652 172ND PLACE SE	563.02

RENTON, WA 98058	
HAI FENG HUANG 579 84TH STREET BROOKLYN, NY 11209	441.01
GLO-SUCCESS 1405 REDWOOD DR LOS ALTOS, CA 94024	138.60
WILLIAM D. WALKER 136 GUY PEART RD. ALEXANDRIA, LA 71302	228.82
SANDRA E. ROBINSON 317 THURSTON AVE. THOMASTON, GA 30286	63.00
RIDER ASHLIE N. 1911 S.W. CAMPUS DR. #356 FEDERAL WAY, WA 98023	441.01
BRANDON R. RIDER 1911 S.W. CAMPUS DRIVE #356 FEDERAL WAY, WA 98023	63.00
LELI XU 523 MONTEREY BLVD SAN FRANCISCO, CA 94127	219.21
CINDY C. CUADRA 935 THIRD STREET NORCO, CA 91760	477.05
JAGMEET S. BHAMBER 1507 145TH PL SE APT# B-2 BELVUE, WA 98007	563.02
MALKIT SINGH 23914-113TH PLACE SE KENT, WA 98031	563.02
TROY E. SPILLER 3550 WATERMELON RD APT. 30-F NORTHPORT, AL 35403	478.31

FONG HAP CHOU 515 GELLERT BLVD DALY CITY, CA 94015	63.00
YVONNE J. SADDLER 7738 ENFIELD AVE., APT. 104 NORFOLK, VA 23505	92.17
FAYE T. WLODYKA 205-3 ACADEMY PLACE MOORESVILLE, NC 28115	77.49
YU QING LOU 347 EDDY ST #507 SAN FRANCISCO, CA 94102	189.00
SCOTT FULKERSON 33318 29TH PL S.W. FEDERAL WAY, WA 98023	567.07
JILL A. WILLIAMS 33318 29TH PL SW FEDERAL WAY, WA 98023	114.32
HARRIET L. EDWARDS 313 MYRTLE AVENUE CROSSVILLE, TN 38555	854.65
QILU 10 MATTHEW COURT EDISON, NJ 08820	368.68
IRN, INC. 172 CINDY LANE LUTHERSVILLE, GA 30251	441.01
DAOSHENG CHEN 1489 23 AVE SAN FRANSICO, CA 94122	189.00
DARRELL W. CRUMP 102 ECHO FRIENDSWOOD, TX 77546	514.86
KWAN YUK IVY CHAN 1489 23RD AVENUE	441.01

SAN FRANCISCO, CA 94122	
SARBJIT LEHAL 743 NORTH CENTRAL AVE. KENT, WA 98032	441.01
HONG ZHENG 3900 N. CHARLES ST. APT 713 BALTIMORE, MD 21218	189.00
MONA F. MILLS 304 JORDAN AVE. TALLASSEE, AL 36078	478.56
ETHEL A. SIZEMORE 104 STRATSHIRE LANE PELHAM, AL 35124	476.54
SHERRY A. GRANGER 9885 MULBERRY ROAD NEOSHO, MO 64850	477.83
HOLLY P. VANHOOTEGEM 3314 IVYWOOD CT DECATUR, IL 62522	478.18
HOA L. SLEN 4015 LINCOLN AVE. EL MONTE, CA 91731	189.00
ANNA PO-LING HO #16, 6333 NO. 1 ROAD RICHMOND, BC V7C1T4 FOREIGN, FN 99999	263.58
KIM MING CHIU 46-14 204 STREET BAYSIDE, NY 11361	189.00
TING LI 454 CLIPPER SAN FRANCISCO, CA 94114	217.20
ANH T LAM 4015 LINCOLN AV EL MONTE, CA 91731	189.00

DIN LONG 10414 WEAVER ST EL MONTE, CA 91733	189.00
CAREN SIMMONS 141 TEMPLETON DR. LAFAYETTE, LA 70508	189.00
CESAR E. GRILLON 9410 E. CALUSA CLUB DRIVE MIAMI, FL 33186	408.22
WEIHONG XU 13-10 33RD AVE. 1ST FLR. LONG ISLAND CIT, NY 11106	491.41
KO CHAN SAU-KING 154-22 BARCLAY AVENUE FLUSHING, NY 11354	571.54
TONG QIANG 1742 SANTA YSABELA DR ROWLAND HEIGHTS, CA 91748	441.01
REY G. CANTU 3800 SENECA DRIVE MT VERNON, WA 98273	478.81
KIMBERLY R. OWENS 5063 INSPIRATION DRIVE HILLIARD, OH 43026	378.01
JEANNIE M. MARIE 30320 PIONEER HWY STANWOOD, WA 98292	674.84
NATHAN WARRINGTON 1318 S. BROAD STREET PLEASANTVILLE, NJ 08232	225.80
HUI LU 90-29 56TH AVENUE ELMHURST, NY 11373	477.11
MICHAEL S. DOVER	477.63

11303 CROWN BROOK CIR FRANKLIN, TN 37067	
PHYLLIS TEMPLE 1209 GARTLAND AVE. NASHVILLE, TN 37206	477.63
JAE W. SHIN 4365 RAMSDELL AVE. LA CRESCENTA, CA 91214	226.36
DOROTHY J. FILSON 3381 SOURDOUGH ROAD BOZEMAN, MT 59715	189.00
LI YANG 87-15 BRITTON AVE. APT #32 ELMHURST, NY 11373	189.00
MARY E. KILLIAN 2208 14TH STREET VERNON, TX 76384	224.98
ANITA M. POGANY 3594 HOERTA DR. LAS VEGAS, NV 89121	81.90
JANA MAI MATTHES 210 S. PRAIRIE VIEW DR. #716 W. DES MOINES, IA 50266	91.84
APRIL DAISY WHITE C/O BARRY S. ZELNER 9777 WILSHIRE BLVD, SUITE 1000 BEVERLY HILLS, CA 90212	453.61
INC. DAY DREAMER UNLIMITED 1833 S. OCEAN DRIVE #1208 HALLANDALE, FL 33009	239.82
DENISE M. BALLEW 1207 INDIANA GRAHAM, TX 76450	30.68
SUZANNE K. CUSATO	265.23

11818 148 ST E PUYALLUP, WA 98374	
HILDA B. LAMONT 7406 ELLERBY POINT SAN ANTONIO, TX 78240	81.90
JENNEY HO 26 BEECHLAND ST. #143 ROSLINDALE, MA 02131	189.00
JOHN MORIN 8085 148 A STREET SURREY, BC V3S 7H4 FOREIGN, FN 99999	593.22
SHAO-XIA LIN 517 WEST 26TH ST. 1ST FLR. CHICAGO, IL 60616	441.01
DANNY H COOK 3379 HENDRICKS CHURCH RD THOMASTON, GA 30286	63.00
SYLVIA R. WHEELER 112 THURSTON AVENUE THOMASTON, GA 30286	263.60
GEORGE A. RAY 11718 WILVERN REDDING, CA 96003	45.94
BAO-LUO ZHANG 33-17, 87TH STREET JACKSON HEIGHTS, NY 11372	470.29
STEPHANIE L. LESLIE 106 EDWARDS ST. ABBEVILLE, LA 70510	476.92
STEVEN R. CLARKE 2810 STONEHURST DR. GRAPEVINE, TX 76051	329.66
ELIZABETH R. SOLOMON 68 WILDGLEN DRIVE	441.01



SUWANEE, GA 30024	
IRVIN F. HERMENS 20700 N W ADCOCK ROAD YAMHILL, OR 97148	441.01
MONICA L. LYONS 714 SOUTH ADAMS MOSCOW, ID 83843	217.98
KATHE E. SPECK P.O. BOX 1597 EAGLE, CO 81631	223.02
DALE W DEMPSEY 157 RIDGEMONT ROAD CHEHALIS, WA 98532	226.20
CARLTON M. GAY 2777 GLEN ECHO DR. LIZELLA, GA 31052	80.89
LINING CAI 330 WEST CERMAK ROAD, APT. 1D CHICAGO, IL 60616	378.01
ELIZABETH A. MOORE 213 COUNTRYSIDE DR. IRVING, TX 75062	63.00
KIMBERLY W. SOWERS 246 LEA CIRCLE JACKSON, MS 39204	512.70
JILL K. GUTHRIE 46 GOLDEN OAKS LANE FLETCHER, NC 28732	217.86
PAM J. GUTHRIE 46 GOLDEN OAKS LANE FLETCHER, NC 28732	217.86
ZONA M. BEERBOHM W. 6044KLEIN LN JOHNSON CREEK, WI 53038	441.01

ELNORA J. GUTHRIE 4003 CLINTON LN. LAGO VISTA, TX 78645	198.08
XIU CHEN 165 HENRY ST. APT 601 NEW YORK, NY 10002	477.11
QINGGUO REN 715 WOODLAWN AVE #2 LAKE FOREST, IL 60045	218.80
YIMING SHI 332 EAST. 29 ST.; APT. 10E NEW YORK, NY 10016	189.00
LINGHONG HUANG 167 BAY RIDGE AVE BROOKLYN, NY 11220	63.00
YIPING CHEN 900 S. SECOND ST. #A ALHAMBRA, CA 91801	441.01
PATRICIA E. FOSTER 96 POPLAR GROVE DR. THOMASTON, GA 30286	189.00
LING FONG HOUNG 55-03 VAN DOREN ST. APT. #1R CORONA, NY 11368	126.00
J&J DEVELOPMENT INTERNATIONAL 87-34 77 ST WOODHAVEN NEW YORK, NY 11421	249.67
GUAN-BAO XU 2364 EAST 24 ST BROOKLYN, NY 11229	225.10
FERNANDO C. ARAGON 2018 7TH STREET LAS VEGAS, NM 87701	99.90
SEAN P WATT 449 W ARIZONA LN	225.54

BOISE, ID 83706	
SHANG HUA ZHENG 244 ELIZABETH APT 11 NEW YORK, NY 10012	557.44
RHONDA M. SADLER 1035 N. COCHRAN CHARLOTTE, MI 48813	621.44
TAR S. SODHI 14700 NE 29TH PL #237 BELLEVUE, WA 98007	562.51
SARLA JAMES 4018 48 AVE SW SEATTLE, WA 98116	562.51
RICHARD M. NGUGI 121 PAMELA DR. LAFAYETTE, LA 70506	265.65
YANG GAO 31-14 137TH STREET FLUSHING, NY 11354	189.00
YIQUN ZHU 134-17 FRANKLIN AVENUE FLUSHING, NY 11355	491.10
HAN ZHOU 887 MARROWS RD. APT.E 6 NEWARK, DE 19713	475.03
ROLA S. WINTERS 1308 HUDSON ST. KENNER, LA 70062	63.00
Total	91,583.31

2. That the undersigned Trustee has made a diligent effort to determine the present mailing address or whereabouts of the creditor-payee, and that all efforts have been unsuccessful;

WHEREFORE, the undersigned Trustee desires to pay unto the Court said unclaimed dividends pursuant to 11 U.S.C. §347.

DATED: May 12, 2008

/s/Holmes P. Harden

Holmes P. Harden, Trustee  
State Bar No. 9835  
Post Office Drawer 19764  
RALEIGH, NC 27619-9764  
Telephone: (919) 981-4000  
Facsimile: (919) 981-4300